

THE MINUTES OF THE MONTHLY L7A7R7C. MEETING JUNE 14, 1979.

The meeting was called to order at 0800 P.M.

The round table session was first on the agenda.

The minutes of the last meeting, May 10th, 1979 were read by the secretary.

Moved by KRE

THE FINANCIAL STATEMENT appeared in HY-Q

Moved that the financial report be accepted was received by HFS Pat, and seconded by JAB

No correspondence. Card from HTM John for the gift. Letter from the Legion Committee reports deferred to September. (thanking the club for their help.

Ministry Lakehead phyciatric Hospital.

Notice of motion is Incorporation:

At the request of our solicitor Mr. K. Jobbitt the Executive hereby give notice that a motion will be presented to the members at the general membership meeting to be held at the E.M.O. building on Thursday, June 14, 1979 at 8 P.M., to consider the following:

- (A) To provide an organization for the encouragement of the science of radio, electronics and communications for and by amateur radio operators;
- (B) To hold meetings for the purpose of bringing club members together to share ideas and information related to amateur radio;
- (C) To provide the amateur radio operator with theoretical and practical assistance;
- (D) To provide volunteer radio communications as a public service whenever possible;
- (E) To promote the hobby of amateur radio, by way of classes, lectures, exhibitions, demonstrations and information to the general public;
- (F) To purchase, acquire or take by gift, devise, bequest or donation for the objects of the corporation and the furtherance of its objects, but for no other objects, and to sell, mortgage, lease or otherwise dispose of any real or personal property;

The above will be considered the new objects of the club.

VE3JAJ

Moved by VE3XJ....Bill and seconded by VE3ZG Mike that the above motion be accepted.

Carried.

Number 1

To incorporate the Lakehead Amateur Radio Club under the applicable laws of the Province of Ontario;

Moved by VE3HFS- Pat

seconded by VE3KRO-

Carried:

Number 2:

That all assets and equipment of the Lakehead Amateur Radio Club be sold to such corporation for the nominal consideration of \$1.00;

Moved by VE3EFU-

Seconded by VE3KRO-

Carried:

A motion from the floor: That the proper people make a list of the assets and present the list to the executive.

Moved by VE3ZG- Mike

Seconded by VE3EDW- Hugh

Carried:

A further motion from the floor: Moved by VE3XJ, Bill that the president and the secretary have signing authority for the transfer of the club documents to the new incorporated club.

Seconded by VE3HFS- Pat.

Carried:

A motion by VE3XJ-Bill authorizing the present executive to sign the incorporation documents.

Seconded by VE3HTM- John

Carried:

The matter of incorporation of the lakehead Amateur Radio Club ~~and proceed~~, can proceed: the name Lakehead Amateur Radio Club has been approved and we have

Lakehead Amateur Radio Club History Project

forty-five days to finalize the incorporation.

Electrical outlets:

Mr. Wallen said he would look into it and see if the city would carry out the necessary work.

#/\*\*\*\*\* A canopy for the station at Old Fort William:

#/ A tent was offered and VE3JAY would contact Mr. Lee at the old fort to finalize the setting up of the station.

VE3AJ-Frank gave a short report on the safety connected with Field Day. A crew of safety men suggested. JAU,HFS to be safety men.

Dennis is applying for a Horizons grant to help up-grade the station of the Lakehead Amateur Radio club. More on that at a later date. A goal of \$200.00 has been set.

VE3JAY -Bob signed the master copy of the scroll for the 300th anniversary.

Handicap field day:

A very excellent effort for all who attended.

VE3EFZ- Ken in charge.

A meeting with the Horizon's organization before September to iron out all difficulties.

NEW BUSINESS:

No information has been received from the city regarding communications for the 1980 Summer Games.

The special St. John's Ambulance course as suggested by VE3JAA-Arnold will be on a personal basis and the club as a whole will not be involved.

Pat-HFS reviewed the previous radio course and the disappointing number of aspiring amateurs who passed the course. Pat wanted to know why so many failed.

VE3ZG- Mike explained his idea why so many failed. Twenty-one tried and seven passed. A committee was to be formed to thrashout the problems pertaining to the examination and their finding to be presented to the executive of the club and them a letter to be sent to the D.O.C. head-office as well as a copy to be

June monthly meeting of the L.A.R.C 1979

CALL	NAME	ADDRESS	PHONE #
VE3JAY	R. Fontaine	528 W. Victoria Av.	577-5571
VE3SAB	R. Bishop	135 Argyle St	867 5289
UX3XJ	Bill Klemacki	244 Egan St.	344-1846
VE3KRU	Bob Marshall	188 Rutland St	345 7098
VE3SAA	ARNOLD CHAMBERS	50 STHONIAH ST	3448363
VE3-H2W	MIKE WOLOWICH	253 KENSINGTON DR	577-5006
VE3EFQ	CEO IMMONEN	230 PROSPECT AVG.	344-3088
VE3AJS	Frank Hart	2100 Govt Rd	717-6439
VE3KRO	Gary Lini	85 N. Empress	767-1294
VE3AXL	P. Moore	519 E. CHRISTINA	623-8145
VE3HJS	G. Spence	2624 Walnut St	622 9106
VX3EEW	TOM HAAVISTO	335 PICADILLY AVE	767-1463
VE3EUL	CHAS. SPENCE	2624 WALNUT ST.	622-9106
VE3KRO	DAN PERSON	310 MONTCLAIR ST.	683-8100
VE3KRW	MELVIN KORPI	321 S. ROCKWOOD	344-4157
VE3JAH	LINDA EWING	567 REDWOODS	577-7163
V.	Jim "	" "	"
VX3JAV	TEO BRONSON	77 Oswald Ave	345-9755
VX3JAJ	SHARON BROWN	489 RITA STREET	683-3123
VE3KRN	Les Brown	489 Rita Street	683-3123
VE3???	Stan Lawrence	387 Empire Ave	622-2984
VE3KRV	A. Burklin	448, E. Francis St.	623-8101
VE3HFS	R. Buffles	RR#6 THUNDER BAY	577-9864
VE3HTM	Don Simotong	424 Churchill Dr	577-6761
VE3JAQ	VLAD KRUZICK	461 ERINDALE CR	577-1551
VE3EDW	PAT DOHERTY	RR#1 Marisko	935 2253
VE3ZC	John Visser	132 Burriss St.	344-0497
	Denis Gasparotto	1717 Murray AVE.	623-0861
	Hugh Elcock	506 Egan ST	344-7933
	Mike Nawrocki	210 Poplar Ave	767-1714